

OPTOMETRY EXAMINING BOARD
REGULAR MEETING
MAY 11, 2001

MEMBERS PRESENT: Chris Hubbell, OD; Leon Griffin, Jr., OD; Jeff Sarazen, OD; Heather Hinson, OD; Kerry Griebenow, OD

MEMBER EXCUSED: Lynne LeCount

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Charles Brownlow, WOA

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 10:07 a.m.

APPROVAL OF AGENDA

Amendments: -Report of "Rules Committee" is corrected to read "Statutes and Rules Committee"

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 16, 2001

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to approve the Minutes of March 16, 2001 as written. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Kimberly Nania introduced Secretary Oscar Herrera to the Board. Secretary Herrera gave a history of his experience and said he looks forward to working with all the Boards.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

PRACTICE QUESTION RELATING TO DRUG SAMPLES

Legal Counsel will reply to

REVIEW OF PROPOSED REVISIONS TO CH. RL 10 CERTIFICATION OF OPTOMETRISTS TO USE DIAGNOSTIC PHARMACEUTICAL AGENTS

The Board recommended no changes to the proposed revision.

DISCUSSION OF CONTINUING EDUCATION FOR SPEAKERS

The Board discussed the possibility of allowing CE credit for individuals who present courses. The issue of CE approval will be further discussed at the next Board meeting.

ARBO COMMENTS ON BOARD CERTIFICATION & CONTINUED COMPETENCY

This item was informational.

CORRESPONDENCE RELATING TO TITLE XVIII REIMBURSEMENT

This item was informational.

NBEO STATISTICAL REPORTS

This item was informational.

ARBO ANNUAL MEETING – 2001

Heather Hinson said the Board needs to submit a summary of it's activities over the past year to ARBO.

REPORT OF STANDARDS AND PRACTICE COMMITTEE

There was no report from the Standards and Practice Committee.

REPORT OF RULES COMMITTEE

Kerry Griebenow reported the Satutes and Rules Committee is working on changes to Chapter 449. The Committee will continue working on this project and will make its recommendations to the Board when completed. The Committee also discussed the proposed rules relating to contact lens release.

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to approve the final draft of the proposed rules relating to contact lens release and send the rules to the Clearinghouse. Motion carried unanimously.

VISITORS' COMMENTS

There were not comments from the visitors.

RECESS TO CLOSED SESSION

MOTION: moved, seconded by , to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of deliberation of proposed

stipulations, reviewing case status report, consideration of an application for late renewal and TPA certification, reviewing an adverse reaction report and consulting with legal counsel. Roll call vote: Chris Hubbell – yes, Heather Hinson – yes, Kerry Griebenow – yes, Jeff Sarazen – yes, Leon Griffin – yes, Lynne LeCount – yes. Motion carried unanimously.

Open session recessed at 10:59 a.m.

RECONVENE IN OPEN SESSION

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:35 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

CASE STATUS REPORT

There were no cases to close.

APPLICATION FOR LATE RENEWAL AND TPA CERTIFICATION

DOUGLAS SHUMAKER, OD

MOTION: Jeff Sarazen moved, seconded by Leon Griffin, to allow the late renewal of license to Douglas Shumaker, OD. Motion carried unanimously.

MOTION: Leon Griffin moved, seconded by Kerry Griebenow, to approve TPA certification for Douglas Shumaker, OD. Motion carried unanimously.

TPA ADVERSE ACTION REPORT

The Board reviewed the report.

INFORMATIONAL ITEMS

The informational items were noted by the Board.

OTHER BOARD BUSINESS

Heather Hinson asked legal counsel about the issue of endorsement. There is concern that practitioners from other states may not have been licensed by equivalent standards. Legal counsel suggested Dr. Hinson bring up these concerns at the ARBO conference.

The September Board meeting was tentatively rescheduled from September 14 to September 12, 2001.

ADJOURNMENT

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 11:42 a.m.

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